PAGE COUNTY

ECONOMIC DEVELOPMENT AUTHORITY (EDA) MINUTES

Regular Meeting • 5:30 p.m. Monday, July 24, 2023 Government Center • 103 S. Court St. • Luray, VA

The Economic Development Authority of the County of Page, Virginia conducted its regular monthly meeting at 5:30 p.m. on Monday, June 26, 2023, in the Board of Supervisors' Room of the Page County Government Center in Luray.

EDA MEMBERS PRESENT

Missie Deibert, Chairperson (District 2)
Jackie Fox Wood (District 1)
Sara Levinson (District 3)
Bart Price (District 4)
Dennis Fleming (At-Large)
Leslie Currle (Town of Luray)
Jonathan Comer (Town of Shenandoah)

STAFF PRESENT

None *

OTHERS PRESENT

None

CALL TO ORDER

The meeting was called to order at about 5:30 p.m. by Chairwoman Deibert.

INTRODUCTION OF MEMBERS AND GUESTS

None

APPROVAL OF AGENDA

The EDA by consensus adopted the July 24 agenda with an amendment that a closed session (pursuant to Virginia Code § 2.2-3711: discussion of disposition of publicly held real property) included on the agenda under new business be removed.

APPROVAL OF MINUTES

No meeting minutes were reviewed or approved. The draft meeting minutes of June 26, 2023 are scheduled to be presented for review and approval at the EDA's August meeting.

^{*} Note: As no staff members were present, notes for the July 24, 2023 minutes were taken by EDA member Jonathan Comer.

TREASURER'S REPORT

EDA members reviewed July's financial report, prepared by EDA treasurer Sara Levinson.

OLD BUSINESS

- 1. **Farming/agriculture subcommittee** Ag subcommittee chairman Fleming reported that the subcommittee is still working to identify a location in Page County for the meat processing facility project.
- Housing subcommittee At-Large member Fleming moved that the housing subcommittee handle all offers regarding the EDA-owned property located off Good Rich Road and currently listed for \$1 million, negotiating terms before presenting the offers to the EDA. The motion was seconded by District 4 representative Price and carried unanimously.
- 3. **EDA goals** There was no discussion regarding work to determine EDA goals.

NEW BUSINESS

None

PAGE COUNTY ECONOMIC DEVELOPMENT DEPARTMENT UPDATES None

COMMENTS BY THE PUBLIC

None

COMMENTS BY THE MEMBERS

EDA members had an open discussion regarding Airbnb properties and short-term rentals in Page County.

ADJOURN

The meeting adjourned at about 6:52 p.m.